Council Chambers - City Council. City Hall, City of Lodi Monday, December 21, 1929.

This regular meeting of the City Council of the City of Lodi was called to order by the Mayor at 8.05 o'clock P.M. at the place and on the date first above written, Councilmen Hale, Roach, Shattuck Jeine and Spooner present, none absent or tardy.

The minutes of the meetings of December 2nd. and 3rd. were read, approved as read ans so endorsed by the Mayor.

Mr. R. A. Smith, Proprietor of Hotel Lodi, asked that he be granted permission to place "Neon" direction signs in the tree spaces on several streets running into Cherokee Lane or on private property. Permission granted in-so-far-as the City had right to grant such permission.

Blakely Cil Company by letter applied for permission to place two 18,000 gallon tanks, one for gasoline and one for kerosene on Lots 18 and 19, Blk. 7, East Lodi Addition at the corner of Lodi Avenue and Cherokee Lane, the same to be located and installed in accordance with the provisions of Ordinance 168. On motion duly made and seconded, the permission was granted.

Monthly reports of the City Plumbing Inspector were received and ordered filed.

The application of Mr. H.T. Carlton for reduction on license fee for a roller-skating rink was denied.

The Superintendent of Public Utilities was authorized to move a City pole from the High School field to the athletic field on Stockton and Maple Streets and install a light thereon.

On motion of Councilman Shattuck, Weihe second, the Super-intendent of Public Utilities was directed to install a street light at California and Lockeford Streets.

On motion of Councilman Roach, Shattuck second, the Super-intendent of Public Utilities was directed to add more lights to the Christmas tree at Syhool and Pine Streets and color the light-ing globes in the business district. The Street Superintendent, by the same motion was directed to assist in attaching trees furnished by the Lodi Business Men's Association to the down-town lighting standards.

The petition of Veterans Welfare Board for rebate of taxes against Lot 11, Block 8 of Hutchins High School Addition to Lodi was referred to the City Attorney at the request of the City Clerk.

It appearing from a statement of The City Treasurer transmitted orally by the City Clerk, that outstanding bonds of the City could be purchased at an advantageous figure, the following resolution was introduced by Councilman Shattuck:

RESOLUTION NO. 604.

JHEREAS, pursuant to the provisions of Resolution No. 576 of this City Council adopted March 18th., 1929 there was created a "Special Bond Furchase Fund" for the purposes set forth in the

a "Special Bond Furchase Fund" for the purposes set forth in the said resolution;

AND THEREAS, there is now money in the General Fund of the City sufficient for the usual and ordinary needs of said City and in excess thereof, approximately the sum of \$25,000 that could be devoted to the purchase of outstanding obligations of this City;

BE IT RESCLIVED, therefore, that the sum of TVENTY-FIVE THOUS-AND DOLLARS be and the same is hereby ordered transferred from the General Fund to said Special Bond Purchase Fund and the City Treasurer is hereby authorized and directed to purchase therewith such outstanding bonds of this City as he may be able to obtain, preferrably bonds of the issue of 1921, provided, that the price paid for such bonds shall show a net return in interest to this City of not less than 4 % per annum.

Said Bonds when purchased shall be kept in the custody of

Said Bonds when purchased shall be kept in the custody of the said City Treasurer and he shall be responsible on his official

bond for the safe keeping thereof and accounting therefore.

The foregoing Resolution No. 604 was then passed and adopted by the following vote:-

Councilmen Shattuck, Hale, Roach, Weihe & Spooner. Councilmen, NONE. ABSENT: Councilmen, None.

A letter from the Hayor of Colton, California to the Mayor of Lodi regarding a proposed sale of that City's electric distributing system was referred to the Mayor and City Clerk for reply.

Bills in the amount of \$3,572.41 as a proved by the Finance Committee were allowed and ordered paid on motion of Councilman Hale, Roach second.

At this time City Engineer L.F.Barzellotti presented a map of the route to be traversed by the contemplated power line from Lancha Plana to Lodi and the same was adopted and approved by the adoption of the following:-

RESOLUTION NO. 605.

MHEREAS, L. F. Barzellotti, City Engineer of this City has prepared and submitted a map entitled "MAP OF PROJECTED ELECTRIC POLE LINE FOR THE PROPOSED MCKELUMNE RIVER POWER PLANT, CITY OF LCDI, CALIFORNIA":

BE IT RESCLIVED, that the said map be adopted and approved as the map of the tentative survey for the construction of said pole line upon which estimates are to be made as to the

cost thereof.

The Mayor and City Clerk are herein directed to endorse the fact of this adoption and approval upon said map and the date hereof.

The foregoing Resolution No. 600 was then passed and adopted by the following vote:-

AYES: NOES: Councilmen, Shattuck, Weihe, Hale, Roach & Spooner NONE. ABSENT: NONE.

It appearing that surveys and investigations necessary to establish the feasibility of the City's projected power development on the Mokelumne River had reached such a stage that final determination could be had, Mr. C. E. Eckart consulting Engineer, employed by the City was directed to make his final report by the passage of :-

RESOLUTION NO. 606.

WHRREAS, in compliance with certain conditions subsequent attached to the deed from Colorado Power Company to the City of Lodi accepted by this City Council on January 9th.1929, surveys, test excavations, plans and other engineering work has been had by this City under the direction of the City Engineer and Er. N.A.Eckart, Civil Engineer, employed for

these purposes;

ATD WHEREAS, Mr. M. A. Eckart has submitted a preliminary report thereon and the same has been accepted by this City Council;

BE HT RESCLIVED, that the said Mr. M. A. Eckart be, and he is hereby instructed to make and file with this City Council his final report on the feasibility and cost of the City's projected power plant to be erected on lands acquired from the Colorado Power Company.

The foregoing Resolution No. 606 was then passed and adopted by the following vote:-

Councilen, Snattuck, Roach, Hale, Jeihe & Spooner. Councilmen, NONE. ABSENT: Councilmen, NONE. AYES: NOES:

The members of the City Council recessed at 9.20 P.M. to consult with members of Lodi Hospital Association retiring to the Committee Room of the Council and returning to the Council Chambers at 9.56 o'clock P.M. where the sessions of the Council were again resumed.

Mr. Robert M. Searls, Special Counsel employed by the City then appeared and made an oral report on the progress of of the City's cases in the Superior Court of Calaveras

County asking that injunctions be granted against the East Bay Municipal Utility District, Pacific Gas & Electric Company and Mr. John J. Preston Jr.

After consultation with Mr Searls and with Mr Glenn West, City Attorney, Councilman Shattuck introduced the following:

RESCLUTION NO. 607.

The foregoing Resolution No.607 was then passed and adopted by the following vote:- \cdot

AYES: Councilmen Shattuck, Jeihe, Hale, Roach and Spooner. NOES: Councilmen NOME. ABSENT: Councilmen, NOME.

On motion of Councilman Hale, the City Council adjourned to the day and hour of their next regular meeting.

Attest: City Clerk.

The foregoing minutes of the regular meeting of the Sity Souncil held Dec. 15, 1929 were read and approved without correction at a regular meeting of the Sity Souncil held Londey January 6, 1930.

1-6-30